

**ARIZONA**  
**STATE BANKING DEPARTMENT**  
**Regulatory Agenda for 2006**  
(A.R.S. § 41-1021.02)

**I. Rulemaking events planned in 2005**

<b>Project</b>	<b>Docket</b>	<b>Proposed</b>	<b>Final</b>	<b>Federal Funding?</b>
Revision of Article 15. Collection Agencies (5YRR)	5/17/02	3/06 (expected)	6/06 (expected)	No
Revision of R20-4-1209 to clarify allowed response time (criticism)	8/03	5/06	8/06	No
Revision of R20-4-102 to incorporate statutory definition of “person” from A.R.S. § 1-215(29)	10/03	5/06	8/06	No
Revision of R20-4-214 re: SARs to parallel federal regulations	11/03	5/06	8/06	No
5-Year Rule Review of Articles 12, 14-17	N/A	N/A	3/06	No

**II. Rule Reviews due in 2005**

<b>5YRR due date</b>	<b>Material Reviewed</b>
November 2005	Title 20, Chapter 4, Articles 12, 14, 15, 16, and 17 Procedures, Investigations, Collection Agencies, Acquiring Financial Institutions, Interstate Bank and Savings and Loan Act

### **III. Rules Terminated in 2004**

The department did not formally terminate any rulemaking in 2004.

<b>Project</b>	<b>Approx. Termination Date</b>	<b>Comment</b>
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**IV. Privatization options and other non-traditional regulatory approaches being considered.**

None